

These are the minutes of the Regular Session of the City of Adams, WI held on December 7, 2009 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Newberg, Robinson, Suhr, Mayor Williams, Administrator Ellisor, Chief Hanson, and Street Superintendent Mead. Attorney Pollex and Alderperson Manthey were excused.

Motion by LaQuee, second by Jensen to approve the minutes of the November 16, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Dr. Steve LaVallee, School District Administrator, Adams-Friendship School, gave a history of the creation of Students in Media and what they foresee in the future. SIMS Teachers, Shane Harvey, Mrs. Kutcha, and students showed a video on the "Day in the Life of a SIMS Student". The video explained the daily activities and responsibilities the students perform. They stated that new equipment had been purchased and what they still would like to purchase and accomplish, such as recording of more school and community events.

Mayor Williams commended the teachers and students on the progress of Channel 4 and thought it was appropriate for other communities to help fund the program. He stated that the City will continue with funding through 2009 and carry through to the first semester in 2010.

Report of Standing Committees:

Policy & Procedure Committee: (The Committee met November 19, 2009)

Recommendations were made to approve the Ordinance 14-2009 relating to State Laws Adopted to Council.

Recommendations were made to approve the Ordinance 15-2009 Regulating Possession of Controlled Substance by Juveniles.

Recommendations were made to approve the Ordinance 16-2009 Regulating State Restrictions on Purchase or Possession of Cigarettes or Tobacco Products by Person under Eighteen Prohibited.

Recommendations were made to approve the Ordinance 17-2009 Regulating State Restrictions on Sale or Gift of Cigarettes or Tobacco Products.

Motions were made to table the Parade Route Safety to next meeting to allow Chief Hanson time to create the Hold Harmless and Insurance forms.

Discussion was held on the ordinance relating to fees. This ordinance relates to fees being imposed by resolution. Clerk Winters distributed ordinances pertaining to fee amendments and a fee schedule resolution for review. Further discussion will be held at the next meeting.

Recommendations were made to approve the Resolution 2009-20R Authorizing Fines to be Charged.

Motions were made to table the Ordinance amendment relating to Direct Sellers for further review.

Motions were made to table Brevoort Street – One Way Signs.

Finance Committee: (The Committee met November 24, 2009)

In petitions and communications a discussion was held regarding the pre-construction meeting on Well #5.

A discussion was held on a comparison between the City of Adams and the Village of Friendship levee.

A discussion was held on the Public Hearing 2010 Proposed Budget and the 5 year Capital Equipment. 92% of the 2009 Budget, as of November 30th, is holding true to date.

Recommendations were made to pay the bills.

Report of City Officers:

Mayor Williams: Reported on the November 19 Ambulance meeting. Representatives from the City of Adams, Village of Friendship, and the Towns of Strong's Prairie, Easton, Springville and Preston were in attendance. Also present were Representatives of Curtis Ambulance Services.

The meeting was held to receive an update from Curtis Ambulance Services. James Baker, CEO, distributed reports and gave a four month review of trips by municipality, response times, call volume, and expense and revenue breakdown. He feels the expense/revenue is on track.

Angie and Jeff Ropicky stated they are working with the State to update reports for breakdown of County and Municipality trips from the data that is received from Curtis. Angie stated the Municipalities will again receive a choice of payment plan for 2010.

Doreen Thomas, EMT Manager, reported that there are currently 22 EMT's on staff. They are all working together on scheduling. They were overwhelmed with the welcome and donations they received from residents when they first moved in.

Discussion was held on the training progress for nurses. Doreen Thomas stated that she has been in contact with several nurses and they are all aware of the paperwork and timeframe involved. She stated the purpose of the nurses is for transport out of the Hospital.

Chris Quinnell, EMT, stated it has been a good transition for the whole staff. Such as: there is learning experience for all to know their partners routine when working together and getting familiarized with the county roads.

The next meeting date will be scheduled in April or May next year.

He also read the Proclamation Relating to Tree City USA, which proclaims Wednesday, December 9, 2009 as Arbor Day.

He also stated that Attorney Pollex reported that Court Trials will be held on December 16.

Administrator Ellis: Reported that he attended the Hwy 13 Corridor Study meeting that was held December 2. The study deals with the 4-lane portion of Hwy 13 through the City. They are recommending changing the 4-lane into 2-lane with the center lane being a turn lane. This would allow room for a bike lane. He stated the first date for the mandatory customer service training is scheduled for December 15 and the second session will be held on January 18, 2010.

Chief Hanson: Reported the booze and belts program started today and will run until December 15. The department received a plaque from the Wisconsin Department of Transportation for their participation in over the limit under arrest program. He met with a member of the Adams County Tavern League concerning the safe ride home program. He advised them to contact the department for any assistance. Citizens that will be using an ATV for snow removal will need to obtain a permit. Winter parking is in effect and to watch for any snow emergency that is declared. Our tree was decorated by the children from Adams Head Start. Each child received a candy cane that was donated by the department and a cookie that was donated by Kwik Trip.

Street Superintendent Mead: Reported they are working on vehicle maintenance, clearing the outside at the wastewater treatment plant, and compost storage. The well was to start this week, however, he believes was delayed due to the weather. He reminded property owners that the full width of sidewalks needs to be cleared of snow by City ordinance.

New and Unfinished Business:

Motion by Newberg, second by Robinson to adopt Resolution 2009-20R Authorizing Fines to be Charged. Roll call vote, all voted aye. (See Appendix B of Minutes Book for all Resolutions)

Motion by Jensen, second by Robinson to Adopt Ordinance 14-2009 Regulating State Laws Adopted. Roll call vote, all voted aye.

Motion by Robinson, second by Suhr to Adopt Ordinance 15-2009 Regulating Possession of Controlled Substances by Juveniles. Roll call vote, all voted aye.

Motion by Jensen, second by LaQuee to Adopt Ordinance 16-2009 Regulating State Restrictions on Purchase or Possession of Cigarettes or Tobacco Products by Person Under 18 Prohibited. Roll call vote, all voted aye.

Motion by Newberg, second by Suhr to Adopt Ordinance 17-2009 Regulating State Restrictions on Sale or Gift of Cigarettes or Tobacco Products. Roll call vote, all voted aye.

Motion by LaQuee, second by Newberg to approve the 2010-2011 Election Inspector Appointments. Roll call vote, all voted

Motion by Robinson, second by Jensen to adopt Resolution 2009-22R Adopting the 2010 Budget. Roll call vote, all voted aye. (See Appendix B of Minutes Book for all Resolutions)

Motion by Jensen, second by Robinson to approve payment of bills. Roll call vote, all voted aye.

Motion by Newberg, second by LaQuee to adjourn. Roll call vote, all voted aye.

Meeting adjourned at 6:59 p.m.

Respectfully Submitted,

Janet L. Winters
Clerk/Treasurer